

# MIDWAY HEIGHTS COUNTY WATER DISTRICT

## Special Board Meeting Minutes

October 8, 2020 @ 7:00 P.M.

**Note:** Pursuant to the Governor's Executive Order N-29-20, and given the state of emergency regarding the threat of COVID-19, the meeting for the public was held via webinar. The Directors and the General Manager met at the District office located at 16717 Placer Hills Road, Meadow Vista, CA 95722.

### I. CALL TO ORDER

With a quorum present, President Craig Stone called the meeting to order at 7:01 PM.

### II. ROLL CALL

**DIRECTORS PRESENT:** Craig Stone  
Donald Rushton  
Tracy Langlands

**DIRECTORS ABSENT:** David Wiltsee  
Vacant position

**OTHERS PRESENT:** Jason Tiffany, General Manager-Secretary to the Board

**MEMBERS OF THE PUBLIC:** Jim Mehl.  
Pauline Nevins

- III. **PUBLIC FORUM** Jim Mehl stated that someone was in the Zoom waiting room at the September 17, 2020 meeting and thanked the General Manager for sending over the grant application information for the strategic plan framework. Pauline Nevins commented about the strategic plan and wanted to be assured that no conversation about the General Manager's contract would take place during the closed session.

### IV. ADJOURNMENT TO CLOSED SESSION AT 7:11 PM: GENERAL MANAGER PERFORMANCE EVALUATION (Zoom meeting will close to the public)

**Public employee performance evaluation involving the General Manager under Government Code sections 54954.5(e) and 54957.**

### **RETURN TO OPEN SESSION (Zoom meeting opened to public at approximately 8:30 PM)**

The Board reported that it was **M/S Don Rushton/Tracy Langlands** to approve the General Manager's review as written.

Craig Stone	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Tracy Langlands	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Donald Rushton	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
David Wiltsee	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Vacant	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals	Aye	<input type="text" value="3"/>	Nay	<input type="text" value=""/>	Absent	<input type="text" value="2"/>	Abstain	<input type="text" value=""/>

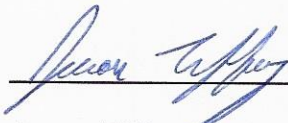
Passed Unanimously: Yes

**X. ADJOURNMENT**

President Stone adjourned the meeting at 8:32 PM.

Respectfully Submitted,

Approved,



Jason Tiffany  
Secretary to the Board  
Midway Heights County Water District



Craig Stone  
President of the Board

Dated: 12-1-2020

Midway Heights County Water District  
All Attachments, Ordinances, Resolutions, Policies, etc. are on file with Midway Heights  
County Water District.  
Copies are available upon request.